

## **REGULAR MEETING OF COMMON COUNCIL**

The regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, May 20, 2008 at 6:30 PM in the City Hall Council Chambers. Mayor Daniel N. Hedrington presiding. The Pledge of Allegiance was given.

### **CLERK CALLS THE ROLL**

Council members present: Jack Covill, Brian Flynn, Greg Dachel, Robert Hoekstra, Dennis Doughty and Greg Hoffman.  
Absent : Jason Anderson

City staff present: City Administrator Ron Singel, Public Works Director/ City Engineer Rick Rubenzer, Police Chief Wayne Nehring, City Planner Jayson Smith and City Attorney Robert Ferg.

### **APPROVAL OF MINUTES OF PREVIOUS MEETING**

**(a) Motion by Hoffman/Doughty, all present voting aye**, to approve the minutes of the regular council meeting of May 6. **Motion carried.**

### **PUBLIC HEARINGS**

**(a)** Public hearing on a Class "B" Dance License application for Michael Eisold, Icemoon, LLC, Irvine Bar located at 130 Fleet Street was held. No one appeared. Hearing was declared closed.

### **PERSONAL APPEARANCES BY CITIZENS**

**(a)** Lori Mueller and Doug Bjork, Friends of Irvine Park Zoo, presented the council with a check for \$85,000 continue work on the cougar display.  
**(b)** Steve Maier, Loan Officer, Citizen State Bank, asked the council to grant the liquor license of the former Jac's Bar to them as they hold the mortgage on the building and plan to market the property as a tavern. The bank's President Kelly Kenealy and Vice President Robert Eslinger also appeared to support the bank's request and also ask how the proposed smoking ordinance would affect the bar.

### **COMMUNICATIONS**

**(a) Motion by Hoekstra/Dachel, all present voting aye**, to approve the request from Brick Farms to mow and bale hay on land adjacent to Seymour Cray Blvd. and Hwy 29. **Motion carried.**

### **REPORTS**

**(a) Motion by Hoffman/Dachel, all present voting aye**, to approve the minutes of the Plan Commission meeting of May 12.  
**(b) Motion by Hoffman/Doughty, all present voting aye**, to approve the minutes of the Board of Public Works meeting of May 12.

## **APPLICATIONS**

**(a) Motion by Doughty/Flynn, all present voting aye**, to approve the Operator (Bartender) Licenses as presented. **Motion carried.**

**Motion by Doughty/Hoekstra, all present voting to deny** the Operator License application of Joshua Patrow as recommended by the Police Department.

**Motion carried.**

**Motion by Doughty/Dachel, all voting aye**, to vote on **Items (b) - (h)** in one motion. **Motion carried.**

**Motion by Hoekstra/Dachel, all voting aye**, to approve the following **Items (b) – (h)**:

**(b)** Application of American Legion Post #77 for a Temporary Class “B”/“Class B” Retailer’s License for Flag Day June 13.

**(c)** Street Use Permit for American Legion’s Flag Day program June 13.

**(d)** Application of Mike Eisold, Icemoon LLC, a Class B Liquor/Beer License for Eisold’s Irvine Bar located 130 Fleet Street.

**(e)** Application by Mike Eisold, Icemoon LLC, for a Class “B” Dance License for Irvine Bar located at 130 Fleet Street.

**(f)** Application of Donald Baker for a Class B Beer/Class C Wine license for Duncan Creek Grille located at 213 N. Bridge Street.

**(g)** Appointment of Tara Grenz as Agent for the Alcohol License of the B & G Liquor Warehouse located at 301 Bay Street.

**(h)** Application of Foreign 5 and Lucy’s Delicatessen for a Sidewalk Use Permit.

**Motion carried.**

## **PETITIONS** None

## **MAYOR ANNOUNCES APPOINTMENTS**

Mayor asked the aldermen if they were aware of anyone interested in serving on the city’s boards or commissions.

## **MAYOR’S REPORT**

**(a)** Mayor Hedrington reminded the council of the Joint Cities Meeting on May 21 at Sweetwaters Restaurant.

**(b)** Mayor announced the Christian Musical Festival will be held on May 30-31 at the fairgrounds.

## **COUNCIL COMMITTEE REPORTS**

**(a) Motion by Covill/Dachel, all voting aye**, to approve the minutes of Committee #2, Labor Negotiations, Personnel Policy and Administration meeting of May 12. **Motion carried.**

**(b) Motion by Hoffman/Doughty, all voting aye in a roll call vote**, to approve the minutes of Committee #3, Transportation, Construction, Public Safety and Traffic meeting of May 12 with corrections in Items #3 and #4 be considered by the Board of Public Works. **Motion carried.**

**(c)** Park Board meeting of May 13 were presented.

**(d)** Library Board meeting of May 14 were presented.

Doughty wants to establish an Ad Hoc Committee to address the City's smoking issue at the June 3 council meeting.

Doughty said there are projects in the park that are happening that are costing money and need serious attention in the near future that were unplanned or not budgeted.

The Mayor said that he wants a basic presentation made to the council on the companies contributing professional services and individuals volunteering on the Irvine Park projects.

Doughty directed Committee #4, Recycling, Computerization, Buildings & Intergovernmental Services, help give the Park Board some direction as to where to relocate the Parks & Recreation office from 21 E. Grand Ave.

#### **REPORT OF OFFICERS**   None

#### **ORDINANCES**

**(a) Ordinance 2008-13 Entitled:** An Ordinance Amending the Zoning Code of the City of Chippewa Falls was presented in a first reading.

**(b) Ordinance 2008-14 Entitled:** An Ordinance Amending the Intoxicating Liquor, Fermented Malt Beverages and Tobacco Code Section, Section 12.03 of the Chippewa Falls Municipal Code was presented in a first reading.

#### **RESOLUTIONS**   None

#### **OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW**

**(a) Motion by Doughty/Hoekstra, all present voting,** to release the (1937) property restrictions and conditions on the Frances Martell property abstract/deed in order to complete the purchase of 12 N. Bridge Street.

**Motion carried.**

#### **CLAIMS**

The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the city. **Motion by Doughty/Covill** to approve the payment of the City General Claims in the amount of \$290,537.81. **After a roll call vote, said motion passed unanimously.**

#### **ADJOURNMENT**

**Motion by Hoffman/Hoekstra , all present voting aye,** to adjourn at 7:10 PM.  
**Motion carried.**

Submitted by:

Julia Marshall  
Deputy City Clerk